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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, January 09, 2006 | **1:00 PM** | **City Hall, Room 263**

Regular

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

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AGENDA CHANGES

REGULAR AGENDA

1. 052018 **[Contract with Owners' Association for administration of North of Market/Tenderloin Community Benefit District]**

Supervisor Daly

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "North of Market/Tenderloin Community Benefit District" pursuant to Section 36651 of the Streets and Highways Code.

12/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3 1223 07661 6896

2. **051967** **[Contract with Owners' Association for administration of Noe Valley Community Benefit District]**

Supervisor Dufty

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "Noe Valley Community Benefit District" pursuant to Section 36651 of the Streets and Highways Code.

12/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. **051968** **[Contract with Owners' Association for administration of Castro/Upper Market Community Benefit District]**

Supervisor Dufty

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "Castro/Upper Market Community Benefit District" pursuant to Section 36651 of the Streets and Highways Code.

12/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. **052026** **[Contract with Owners' Association for administration of Fisherman's Wharf Community Benefit District]**

Supervisor Peskin

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "Fisherman's Wharf Community Benefit District" pursuant to Section 36651 of the Streets and Highways Code.

12/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. **052030** **[Contract with Owners' Association for administration of 2500 Block of Mission Street Business Improvement District]**

Supervisor Ammiano

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "2500 Block of Mission Street Business Improvement District" pursuant to Section 36651 of the Streets and Highways Code.

12/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be removed from the adoption without committee reference calendar for the BOS meeting of January 10, 2006 and placed on the GAO Committee calendar for Monday, January 9th, 2006 as a Committee Report.

6. **052006** **[Appropriation of Assessments Levied for Business Improvement Districts]**

Supervisor Peskin

Ordinance amending the Fiscal Year 2005-2006 Annual Appropriation Ordinance to appropriate revenues collected from special assessments for disbursement to the respective nonprofit Owners' Associations for administration of the property-based business improvement districts in San Francisco for authorized purposes.

12/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the January 9, 2006 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051901 **[Requiring City departments to bill private parties who contract for additional police, street-cleaning, and traffic control services within 30 days, and to extend the deadline for payment from 10 to 14 days]**

Supervisor Alioto-Pier

Ordinance amending the San Francisco Administrative Code by amending Sections 10B.2, 10B.12, and 10B.17, to require City departments to submit a bill within 30 days to private parties who contract for additional police, street-cleaning, and traffic control services, and to extend the deadline for payment from 10 to 14 days.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/22/2005. 12/7/05, CLERICAL CORRECTION. 12/7/05 Clerical correction from city attorney correcting a typographical error occuring at page 3 line 4. The corrected version reads "14 days" rather than "45 days".

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, January 09, 2006 | **1:00 PM** | **City Hall, Room 263**

Regular

Members Present: Tom Ammiano, Aaron Peskin.

Members Absent: Michela Alioto-Pier.

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MEETING CONVENED

The meeting convened at 1:03 p.m.

052018 **[Contract with Owners' Association for administration of North of Market/Tenderloin Community Benefit District]**

Supervisor Daly

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "North of Market/Tenderloin Community Benefit District" pursuant to Section 36651 of the Streets and Highways Code.

12/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Luke Clift, Budget Analyst's Office; Ms. Paganes, Mayor's Office of Economic Development; Elaine Zamora; John Nulty; Michael Nulty; Dale Lovitz. To Board as a committee report, 1-10-06.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

051967 **[Contract with Owners' Association for administration of Noe Valley Community Benefit District]**

Supervisor Dufty

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "Noe Valley Community Benefit District" pursuant to Section 36651 of the Streets and Highways Code.

12/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Luke Clift, Budget Analyst's Office; Ms. Paganes, Mayor's Office of Economic Development; Elaine Zamora; John Nulty; Michael Nulty; Dale Lovitz. To Board as a committee report, 1-10-06.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

051968 **[Contract with Owners' Association for administration of Castro/Upper Market Community Benefit District]**

Supervisor Dufty

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "Castro/Upper Market Community Benefit District" pursuant to Section 36651 of the Streets and Highways Code.

12/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Luke Clift, Budget Analyst's Office; Ms. Paganes, Mayor's Office of Economic Development; Elaine Zamora; John Nulty; Michael Nulty; Dale Lovitz. To Board as a committee report, 1-10-06.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

052026 **[Contract with Owners' Association for administration of Fisherman's Wharf Community Benefit District]**

Supervisor Peskin

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "Fisherman's Wharf Community Benefit District" pursuant to Section 36651 of the Streets and Highways Code.

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Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Luke Clift, Budget Analyst's Office; Ms. Paganes, Mayor's Office of Economic Development; Elaine Zamora; John Nulty; Michael Nulty; Dale Lovitz. To Board as a committee report, 1-10-06.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

052030 **[Contract with Owners' Association for administration of 2500 Block of Mission Street Business Improvement District]**

Supervisor Ammiano

Resolution approving an agreement with the nonprofit Owners' Association for administration of the property-based business improvement district known as the "2500 Block of Mission Street Business Improvement District" pursuant to Section 36651 of the Streets and Highways Code.

12/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be removed from the adoption without committee reference calendar for the BOS meeting of January 10, 2006 and placed on the GAO Committee calendar for Monday, January 9th, 2006 as a Committee Report.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Luke Clift, Budget Analyst's Office; Ms. Paganes, Mayor's Office of Economic Development; Elaine Zamora; John Nulty; Michael Nulty; Dale Lovitz. To Board as a committee report, 1-10-06.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

052006 **[Appropriation of Assessments Levied for Business Improvement Districts]**

Supervisor Peskin

Ordinance amending the Fiscal Year 2005-2006 Annual Appropriation Ordinance to appropriate revenues collected from special assessments for disbursement to the respective nonprofit Owners' Associations for administration of the property-based business improvement districts in San Francisco for authorized purposes.

12/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the January 9, 2006 meeting.

Heard in committee. Speakers: Michael Nulty; John Nulty; Ms. Paganes, Mayor's Office of Economic Development.

To Board as a committee report, 1-10-06.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:17 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, January 23, 200. **1:00 PM** **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 051963 **[Memorandum of Understanding - Local 21, AFL-CIO]**
Mayor

Ordinance adopting and implementing the agreement between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to resolve a grievance regarding the application of performance bonus language for Fiscal Year 2004-2005 in the parties' Memorandum of Understanding and to implement the amended performance bonus language for Fiscal Year 2005-2006 in Amendment No. 5 to the Memorandum of Understanding, effective upon adoption.

(Fiscal impact.)

12/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
12/20/05, TRANSFERRED to Government Audit and Oversight Committee.

2. 060606 [To appropriate $5,259,000 from General Fund Reserve in FY2005-06 to provide an advance of $5,259,000 to the SFUSD to assist in keeping public elementary schools open for FY2006-07]

Supervisors Mirkarimi, Ammiano, Maxwell, Sandoval

Ordinance appropriating $5,259,000 from the General Fund Reserve in Fiscal Year 2005-2006 to provide an advance of $5,259,000 million to the San Francisco Unified School District from the City's future funding obligations to the Public Education Enrichment Fund.

1/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the January 23, 2006 meeting.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, January 23, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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23/06

Members Present: Aaron Peskin, Ross Mirkarimi.

Members Absent: Tom Ammiano, Michela Alioto-Pier.

The President of the Board of Supervisors appointed Supervisor Mirkarimi to sit as a member of the committee for this meeting only to establish a quorum.

MEETING CONVENED

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The meeting convened at 1:03 p.m.

051963 **[Memorandum of Understanding - Local 21, AFL-CIO]**

Mayor

Ordinance adopting and implementing the agreement between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to resolve a grievance regarding the application of performance bonus language for Fiscal Year 2004-2005 in the parties' Memorandum of Understanding and to implement the amended performance bonus language for Fiscal Year 2005-2006 in Amendment No. 5 to the Memorandum of Understanding, effective upon adoption.

(Fiscal impact.)

12/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/20/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Jennifer Johnston, Human Resources; Monique Zmuda, Controller's Office; Ken Bruce, Budget Analyst's Office; David Novogrodsky, Local 21.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Mirkarimi
Absent: 2 - Ammiano, Alioto-Pier

060063 **[To appropriate $5,259,000 from General Fund Reserve in FY2005-06 to provide an advance of $5,259,000 to the SFUSD to assist in keeping public elementary schools open for FY2006-07]**

Supervisors Mirkarimi, Ammiano, Maxwell, Sandoval

Ordinance appropriating $5,259,000 from the General Fund Reserve in Fiscal Year 2005-2006 to provide an advance of $5,259,000 million to the San Francisco Unified School District from the City's future funding obligations to the Public Education Enrichment Fund.

1/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the January 23, 2006 meeting.

Heard in committee. Speakers: Matt Kellerman, SF Unified School District; Megan Bierman; Richard Johnson; Dena Fischer; Christine Walwyr; Gail Baugh; Rosaline White; Ann Connery; Ali Blum; Sarah Rubenstein Thomas; Jim Warshall; Brock Estes; Bruce Wolfe; Monique Zmuda, Controller's Office; Cheryl Adams, Deputy City Attorney; Peter Lauterborn; Debra Grassgreen; Angelica Cabande; Elana Lagerquest; Ray Balberine.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Peskin, Mirkarimi
Absent: 2 - Ammiano, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 4:12 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
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Monday, February 13, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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#2
2/10/06

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AGENDA CHANGES

REGULAR AGENDA

1. **051633** **[Adopting the National Incident Management System]**
Supervisor Ma
Resolution adopting the National Incident Management System.

9/27/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/26/06, TRANSFERRED to Government Audit and Oversight Committee.
2/1/06, CLERICAL CORRECTION. 2/1/06 On page two, line one, add an "s" at the end of "disaster".

2. 051824 **[City of San Francisco Overall Emergency Shelter System Resources]**
Supervisor Daly
Hearing on the City of San Francisco Overall Emergency Shelter System Resources and their Usage by Homeless Residents. The purpose of this hearing will be: (1) To explore how the number of shelter beds have fluctuated over the past 10 years and how such fluctuations have impacted existing homeless populations such as immigrants, senior citizens, people with disabilities and families; (2) What is the list of closures and openings of shelter sites and corresponding number of beds over the past ten years; (3) With many shelter sites facing problems with rent increases and substandard buildings, what is the outlook for emergency shelters and beds for the next two years; (4) What is the impact of Care Not Cash on the use and availability of shelter beds; (5) How has reserving shelter beds for CAAP recipients impacting non CAAP homeless residents; (6) How are different populations, such as immigrant, senior citizens, people with disabilities and families, within the homeless community impacted by Care Not Cash policies.

11/1/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 060146 **[Audit schedule for fiscal year 2006-2007]**
Supervisor Ammiano
Hearing to review the audit schedule for fiscal year 2006-2007.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 060017 **[Budget Analyst Audit of the Dept. of Recreation & Parks]**
Supervisor Ammiano
Hearing on the Budget Analyst Audit of the Department of Recreation and Parks.

1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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060065 **[Establishing the Film Rebate Program]**

Supervisor Alioto-Pier

Ordinance amending section 57.1 to make technical amendments; section 57.4 to designate the Executive Director of the San Francisco Film Commission as the sole liaison between film companies and City departments; section 57.7 to clarify the application of Chapter 57 to certain City departments; and adding section 57.8 to establish a Film Rebate Program to rebate qualified production costs for qualified film productions.

(Fiscal impact.)

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, February 13, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin, Chris Daly.

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MEETING CONVENED

The meeting convened at 1:03 p.m.

President Peskin appointed Supervisor Daly after the meeting started, as a member of the committee for today's meeting only, in order to sustain a quorum.

051633 **[Adopting the National Incident Management System]**

Supervisor Ma

Resolution adopting the National Incident Management System.

9/27/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/26/06, TRANSFERRED to Government Audit and Oversight Committee.

2/1/06, CLERICAL CORRECTION. 2/1/06 On page two, line one, add an "s" at the end of "disaster".

Heard in committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Daly

051824 **[City of San Francisco Overall Emergency Shelter System Resources]**

Supervisor Daly

Hearing on the City of San Francisco Overall Emergency Shelter System Resources and their Usage by Homeless Residents. The purpose of this hearing will be: (1) To explore how the number of shelter beds have fluctuated over the past 10 years and how such fluctuations have impacted existing homeless populations such as immigrants, senior citizens, people with disabilities and families; (2) What is the list of closures and openings of shelter sites and corresponding number of beds over the past ten years; (3) With many shelter sites facing problems with rent increases and substandard buildings, what is the outlook for emergency shelters and beds for the next two years; (4) What is the impact of Care Not Cash on the use and availability of shelter beds; (5) How has reserving shelter beds for CAAP recipients impacting non CAAP homeless residents; (6) How are different populations, such as immigrant, senior citizens, people with disabilities and families, within the homeless community impacted by Care Not Cash policies.

11/1/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Bruce Allison; Mel Beetle; Art Swanson; Father Charles Gagen; Kyle Fiore; Jay Cash; Therese Cannada; Eric Quezada; Barbara Blong; Shelly Roder; Bob Stallworth; Abdalla Megahed; Male Speaker; James Keyes; Julie Leadbetter; Paul Boden; Ken Reggio; Rene Cazemare; Julio Loyola; Peter Wise; Jennifer Friedenbach; Sister Elisa Ruiz; Chris Duraz; Jackie Jenks; Renee Saucedo; John Melone; Laura Guzman; Jazzie Collins; Hank Wilson; Male Speaker; Male Speaker; Lorenzo Cruz; Cecilia Moreno; Edgar Ramierez; Kimo Young; Julie Dakutchen; Jane Bosio; Emily Claussen; Robert Rosenberg; Norman DePover; Bob Williams; Michaes Herman; James Chionsini; Roger Spence; Diana Valentine; Bobby Bogan; Kimberly Dixon; Marna Schwartz; Male Speaker; Christina Galvez; Tony Robles; Lolita Kintasan; Female Speaker; Porter Davis; Runin.

FILED by the following vote:

Ayes: 4 - Ammiano, Alioto-Pier, Peskin, Daly

060146 **[Audit schedule for fiscal year 2006-2007]**

Supervisor Ammiano

Hearing to review the audit schedule for fiscal year 2006-2007.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's Office; Peg Stevenson, Controller's Office; Adam Van De Water, Legislative Analyst.
Continued to February 27, 2006.

CONTINUED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin
Absent: 1 - Daly

060017 **[Budget Analyst Audit of the Dept. of Recreation & Parks]**

Supervisor Ammiano

Hearing on the Budget Analyst Audit of the Department of Recreation and Parks.

1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.
Continued to March 27, 2006.

CONTINUED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Daly

ADJOURNMENT

The meeting adjourned at 4:01 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, February 27, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 060223 **[MOU - Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1)]**
Mayor
Ordinance adopting and implementing Amendment No. 2, the negotiated agreement that amends the 2003-2007 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1) by amending the parties' agreement to reflect wages, hours and working conditions for classification H-3 EMT/Paramedic/Firefighter.

2/14/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. **060090** **[Status of San Francisco's Economic Strategy]**

Supervisor Alioto-Pier

Hearing on the status of San Francisco's Economic Strategy to include: (1) a presentation of the Economic Strategy plan, (2) explanation of the process used in formulating goals, (3) the public outreach strategy, (4) types of data analysis to be performed, (5) the relationship of strategy to Prop I and the timeline.

1/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
2/6/06, REFERRED TO DEPARTMENT. Referred to Controller informational purposes.
2/6/06, TRANSFERRED to Government Audit and Oversight Committee.

3. **060103** **[MUNI Fare Collection Problems]**

Supervisor McGoldrick

Hearing to discuss issues regarding MUNI fare collection problems.

1/24/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this matter be referred to Government Audit and Oversight Committee.

4. **060219** **[MTA decision to award the Mission Bartlett Garage Contract to Pacific Park Management.]**

Supervisor Ammiano

Hearing to inquire into the Metropolitan Transportation Agency's (MTA) decision to award the Mission Bartlett Garage Contract to Pacific Park Management.

2/14/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. **060146** **[Audit schedule for fiscal year 2006-2007]**

Supervisor Ammiano

Hearing to review the audit schedule for fiscal year 2006-2007.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
2/13/06, CONTINUED. Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's Office; Peg Stevenson, Controller's Office; Adam Van De Water, Legislative Analyst.
Continued to February 27, 2006.

6. **060192** **[Impound Account Analysis]**

Supervisor Ma

Motion directing the Budget Analyst to conduct a financial analysis of the Impound Account in the Department of the Environment on a priority basis, and to complete the analysis by March 28, 2006.

2/7/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
2/14/06, REFERRED to Government Audit and Oversight Committee.

7. **060170** **[Audit report on the Human Services Agency Family and Children's Services Division (FCS).]**

Supervisor Ammiano

Hearing on the Controller's Office audit report on the Human Services Agency Family and Children's Services Division (FCS).

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8. **060174** **[Controller's audit of Family and Children's Services]**
Supervisors Ma, Maxwell

Hearing to consider Controller's audit of Family and Children's Services and to consider structural reforms of San Francisco's foster care delivery system, including reducing caseload levels.

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9. **060078** **[Capital Expenditure Plan; timeline amendments for initial submission and approval]**
Supervisor Elsbernd

Ordinance amending Administrative Code Section 3.20 to provide that the initial ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors by May 1, 2006 and that the Mayor and the Board of Supervisors shall review, update, amend and adopt such plan by resolution by August 1, 2006.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006.
2/22/06, TRANSFERRED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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060065 **[Establishing the Film Rebate Program]**

Supervisor Alioto-Pier

Ordinance amending section 57.1 to make technical amendments; section 57.4 to designate the Executive Director of the San Francisco Film Commission as the sole liaison between film companies and City departments; section 57.7 to clarify the application of Chapter 57 to certain City departments; and adding section 57.8 to establish a Film Rebate Program to rebate qualified production costs for qualified film productions.

(Fiscal impact.)

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Meeting Minutes
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Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
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Monday, February 27, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin.

060223 **[MOU - Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1)]**

Mayor

Ordinance adopting and implementing Amendment No. 2, the negotiated agreement that amends the 2003-2007 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, IAFF, AFL-CIO (Unit 1) by amending the parties' agreement to reflect wages, hours and working conditions for classification H-3 EMT/Paramedic/Firefighter.

2/14/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Joanne Hayes-White, Chief, SF Police Dept.; Alice Villagomez, Human Resources; Ed Harrington, Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

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060090 **[Status of San Francisco's Economic Strategy]**

Supervisor Alioto-Pier

Hearing on the status of San Francisco's Economic Strategy to include: (1) a presentation of the Economic Strategy plan, (2) explanation of the process used in formulating goals, (3) the public outreach strategy, (4) types of data analysis to be performed, (5) the relationship of strategy to Prop I and the timeline.

1/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/6/06, REFERRED TO DEPARTMENT. Referred to Controller informational purposes.

2/6/06, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jessie Blout, Mayor's Office, Economic Workforce Development; Mr. Egan, ICF Consulting; Ed Harrington, Controller; Luis Granados; Sue Hestor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060103 **[MUNI Fare Collection Problems]**

Supervisor McGoldrick

Hearing to discuss issues regarding MUNI fare collection problems.

1/24/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this matter be referred to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor McGoldrick; Diana Hammons, Municipal Transportation Agency; Christina Reese, Municipal Transportation Agency; Brenda Walker, Budget Manager, Municipal Transportation Agency; Robert Harton, Municipal Transportation Agency; Irwin Lum; Robert McDowell.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060219 **[MTA decision to award the Mission Bartlett Garage Contract to Pacific Park Management.]**

Supervisor Ammiano

Hearing to inquire into the Metropolitan Transportation Agency's (MTA) decision to award the Mission Bartlett Garage Contract to Pacific Park Management.

2/14/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mr. Szetzo, Acting Director, DPT; Jake Fields, Human Rights Commission; Luis Granados; Valerie Tulier; Ruby Harris; Rosabella Safont; Salvador Duran; Sam Ruiz; Renee Saucedo; Katarina Mehta; Sue Hestor; Jerry Rumana, SF City R.E. Division.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060146 **[Audit schedule for fiscal year 2006-2007]**

Supervisor Ammiano

Hearing to review the audit schedule for fiscal year 2006-2007.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/13/06, CONTINUED. Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's Office; Peg Stevenson, Controller's Office; Adam Van De Water, Legislative Analyst.
Continued to February 27, 2006.

Heard in Committee. Speakers: None.
Continued to March 13, 2006.

CONTINUED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060192 **[Impound Account Analysis]**

Supervisor Ma

Motion directing the Budget Analyst to conduct a financial analysis of the Impound Account in the Department of the Environment on a priority basis, and to complete the analysis by March 28, 2006.

2/7/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

2/14/06, REFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ed Harrington, Controller; Bill Barnes, Aide to Supervisor Ma; Judy Berkowitz; Nancy Wurfel; Eileen Bogen.

FILED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060170 **[Audit report on the Human Services Agency Family and Children's Services Division (FCS).]**

Supervisor Ammiano

Hearing on the Controller's Office audit report on the Human Services Agency Family and Children's Services Division (FCS).

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.
Continued to March 13, 2006.

CONTINUED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060174 **[Controller's audit of Family and Children's Services]**

Supervisors Ma, Maxwell

Hearing to consider Controller's audit of Family and Children's Services and to consider structural reforms of San Francisco's foster care delivery system, including reducing caseload levels.

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.
Continued to March 13, 2006.

CONTINUED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060078 **[Capital Expenditure Plan; timeline amendments for initial submission and approval]**

Supervisor Elsbernd

Ordinance amending Administrative Code Section 3.20 to provide that the initial ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors by May 1, 2006 and that the Mayor and the Board of Supervisors shall review, update, amend and adopt such plan by resolution by August 1, 2006.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006.
2/22/06, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Elsbernd.
To Board as a committee report on February 28, 2006.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

ADJOURNMENT

The meeting adjourned at 3:40 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, March 13, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. **060065** **[Establishing the Film Rebate Program]**
Supervisor Alioto-Pier

Ordinance amending San Francisco Admistrative Code section 57.1 to make technical amendments; section 57.4 to designate the Executive Director of the San Francisco Film Commission as the sole liaison between film companies and City departments; section 57.7 to clarify the application of Chapter 57 to certain City departments; and adding section 57.8 to establish a Film Rebate Program to rebate qualified production costs for qualified film productions.

(Fiscal impact.)

1/17/06, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/16/2006.
3/8/06, CLERICAL CORRECTION. 3/8/06 In the title, before section 57.1 insert "San Francisco Administrative Code".

2. 051519 [Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]
Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
Amended on page 4, line 8, by replacing "Law" with "Loan."
Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.
10/13/05, REFERRED to Government Audit and Oversight Committee.
11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.
11/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

3. 060274 [Accept-Expend Federal Grant - Department of the District Attorney]
Supervisor Maxwell

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $443,989 through the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, entitled "Bayview Community Response Network".

2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
3/7/06, REFERRED to Government Audit and Oversight Committee.

4. 060146 [Audit schedule for fiscal year 2006-2007]
Supervisor Ammiano

Hearing to review the audit schedule for fiscal year 2006-2007.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
2/13/06, CONTINUED. Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's Office; Peg Stevenson, Controller's Office; Adam Van De Water, Legislative Analyst.
Continued to February 27, 2006.
2/27/06, CONTINUED. Heard in Committee. Speakers: None.
Continued to March 13, 2006.

5. **060170** **[Audit report on the Human Services Agency Family and Children's Services Division (FCS).]**
Supervisor Ammiano

Hearing on the Controller's Office audit report on the Human Services Agency Family and Children's Services Division (FCS).

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
2/27/06, CONTINUED. Heard in Committee. Speakers: None.
Continued to March 13, 2006.

6. **060174** **[Controller's audit of Family and Children's Services]**
Supervisors Ma, Maxwell

Hearing to consider Controller's audit of Family and Children's Services and to consider structural reforms of San Francisco's foster care delivery system, including reducing caseload levels.

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
2/27/06, CONTINUED. Heard in Committee. Speakers: None.
Continued to March 13, 2006.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, March 13, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin, Fiona Ma.

MEETING CONVENED

The meeting convened at 1:09 p.m.
President Peskin appointed Supervisor Ma for today's meeting only to maintain the quorum after Supervisor Alioto-Pier left the meeting.

060065 **[Establishing the Film Rebate Program]**

Supervisor Alioto-Pier

Ordinance amending San Francisco Admistrative Code section 57.1 to make technical amendments; section 57.4 to designate the Executive Director of the San Francisco Film Commission as the sole liaison between film companies and City departments; section 57.7 to clarify the application of Chapter 57 to certain City departments; and adding section 57.8 to establish a Film Rebate Program to rebate qualified production costs for qualified film productions.

(Fiscal impact.)

1/17/06, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/16/2006.
3/8/06, CLERICAL CORRECTION. 3/8/06 In the title, before section 57.1 insert "San Francisco Administrative Code".

Heard in committee. Speakers: Ed Harrington, Controller: Stephanie Coyote, Executive Director, Film Commission; Rona Spiegelman, Film Commission; Amy Lemisch; Ken Bruce, Budget Analyst's Office; Marlene Sertzky; Greg Chew; Joanne Desmond; Van Bean; Karen Lipry; Hester Schell; Dan Kemp; Ida Coakley; Don Schwartz; David Hakim; Steven Krolik; Sean House; John Carlson; Curran Engel; David Fine; Virginia Travers; Chris Nunes; Scott Kinsey; Fred Runner; John Trunk; Mackenzie Firgens; Graham Leggat; Paul Scott; Ed Ramos.
3/13/06 Amendment of the whole.
Continued to March 27th, 2006.

CONTINUED AS AMENDED by the following vote:
Ayes: 3 - Ammiano, Alioto-Pier, Peskin
Absent: 1 - Ma

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051519 **[Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]**
Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
Amended on page 4, line 8, by replacing "Law" with "Loan."
Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.

10/13/05, REFERRED to Government Audit and Oversight Committee.

11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.

11/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

Heard in committee. Speakers: Scott Madden, Mayor's Office of Housing; Joel Lipsky, Mayor's Office of Housing; Ed Harrington, Controller; Kary Schulman, Grants for the Arts.
Continued to April 24th, 2006.

CONTINUED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin
Absent: 1 - Ma

060274 **[Accept-Expend Federal Grant - Department of the District Attorney]**
Supervisor Maxwell

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $443,989 through the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, entitled "Bayview Community Response Network".

2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
3/7/06, REFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Sheila Arcelona, District Attorney's Office.
To Board on March 14, 2006.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Ma

060146 **[Audit schedule for fiscal year 2006-2007]**

Supervisor Ammiano

Hearing to review the audit schedule for fiscal year 2006-2007.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/13/06, CONTINUED. Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's Office; Peg Stevenson, Controller's Office; Adam Van De Water, Legislative Analyst.
Continued to February 27, 2006.

2/27/06, CONTINUED. Heard in Committee. Speakers: None.
Continued to March 13, 2006.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Peg Stevenson, Controller's Office; Eileen Bokin; Ed Harrington, Controller.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Ma

060170 **[Audit report on the Human Services Agency Family and Children's Services Division (FCS).]**

Supervisor Ammiano

Hearing on the Controller's Office audit report on the Human Services Agency Family and Children's Services Division (FCS).

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/27/06, CONTINUED. Heard in Committee. Speakers: None.
Continued to March 13, 2006.

Heard in committee. Speakers: Peg Stevenson, Controller's Office; Katherine Moler, Controller's Office; Trent Roher, Human Services Agency; Supervisor Fiona Ma.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Ma
Absent: 2 - Alioto-Pier, Peskin

060174 **[Controller's audit of Family and Children's Services]**

Supervisors Ma, Maxwell

Hearing to consider Controller's audit of Family and Children's Services and to consider structural reforms of San Francisco's foster care delivery system, including reducing caseload levels.

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/27/06, CONTINUED. Heard in Committee. Speakers: None.
Continued to March 13, 2006.

Heard in committee. Speakers: Peg Stevenson, Controller's Office; Katherine Moler, Controller's Office; Trent Roher, Human Services Agency; Supervisor Fiona Ma.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Ma
Absent: 2 - Alioto-Pier, Peskin

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B Goodlett Place
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Monday, March 27, 2006 | **1:00 PM** | **Legislative Chambers**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

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1. 060065 **[Establishing the Film Rebate Program]**
Supervisor Alioto-Pier

Ordinance amending San Francisco Admistrative Code section 57.1 to make technical amendments; section 57.4 to designate the Executive Director of the San Francisco Film Commission as the sole liaison between film companies and City departments; section 57.7 to clarify the application of Chapter 57 to certain City departments; and adding section 57.8 to establish a Film Rebate Program to rebate qualified production costs for qualified film productions.

(Fiscal impact.)

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3/13/06 Amendment of the whole.
Continued to March 27th, 2006.

2. 051633 **[Adopting the National Incident Management System]**
Supervisor Ma

Resolution adopting the National Incident Management System.

9/27/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/26/06, TRANSFERRED to Government Audit and Oversight Committee.
2/1/06, CLERICAL CORRECTION. 2/1/06 On page two, line one, add an "s" at the end of "disaster".
2/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

3. 060017 **[Budget Analyst Audit of the Dept. of Recreation & Parks]**
Supervisor Ammiano

Hearing on the Budget Analyst Audit of the Department of Recreation and Parks.

1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
2/13/06, CONTINUED. Heard in committee. Speakers: None.
Continued to March 27, 2006.
The Chair intends to continue this item to the meeting on April 10, 2006.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

Monday, March 27, 2006 **1:00 PM** **Legislative Chambers**

Regular Meeting

Members Present: Michela Alioto-Pier, Aaron Peskin.

Members Absent: Tom Ammiano.

MEETING CONVENED

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The meeting convened at 1:16 p.m.

060065 **[Establishing the Film Rebate Program]**
Supervisor Alioto-Pier

Ordinance amending San Francisco Admistrative Code section 57.1 to make technical amendments; section 57.4 to designate the Executive Director of the San Francisco Film Commission as the sole liaison between film companies and City departments; section 57.7 to clarify the application of Chapter 57 to certain City departments; and adding section 57.8 to establish a Film Rebate Program to rebate qualified production costs for qualified film productions.

(Fiscal impact and Economic Impact)

1/17/06, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/16/2006.

3/8/06, CLERICAL CORRECTION. 3/8/06 In the title, before section 57.1 insert "San Francisco Administrative Code".

3/13/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ed Harrington, Controller; Stephanie Coyote, Executive Director, Film Commission; Rona Spiegelman, Film Commission; Amy Lemisch; Ken Bruce, Budget Analyst's Office; Marlene Sertzky; Greg Chew; Joanne Desmond; Van Bean; Karen Lipry; Hester Schell; Dan Kemp; Ida Coakley; Don Schwartz; David Hakim; Steven Krolik; Sean House; John Carlson; Curran Engel; David Fine; Virginia Travers; Chris Nunes; Scott Kinsey; Fred Runner; John Trunk; Mackenzie Firgens; Graham Leggat; Paul Scott; Ed Ramos.
3/13/06 Amendment of the whole.
Continued to March 27th, 2006.

3/13/06, CONTINUED AS AMENDED.

3/24/06 - Received Economic Impact Report from the Office of Economic Analysis.

Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's Office; Stephanie Coyote, Executive Director, Film Commission; Todd Rydstrom, Controller's Office; F.X. Crowley; Paul Martin; Dan Kemp; Reuben Goldberg; Paul Spiegel; Bob Morales; David Hakim; Tom Richardson; David Fine; Jim Lazurez; Fred Runner; Warren White; Katherine Howell; Joe Crowley, Greg Rodgers; Reggie Jackson; Dan Ghlisch.
3//27/06 Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Alioto-Pier, Peskin
Absent: 1 - Ammiano

051633 **[Adopting the National Incident Management System]**

Supervisor Ma

Resolution adopting the National Incident Management System.

9/27/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/26/06, TRANSFERRED to Government Audit and Oversight Committee.

2/1/06, CLERICAL CORRECTION. 2/1/06 On page two, line one, add an "s" at the end of "disaster".

2/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

Heard in committee. Speakers: Annmarie Conroy, Director, Office of Emergency Services and Homeland Security.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Peskin
Absent: 1 - Ammiano

060017 **[Budget Analyst Audit of the Dept. of Recreation & Parks]**

Supervisor Ammiano

Hearing on the Budget Analyst Audit of the Department of Recreation and Parks.

1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/13/06, CONTINUED. Heard in committee. Speakers: None.
Continued to March 27, 2006.

Heard in committee. Speakers: Eileen Bokin.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Peskin
Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 3:18 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, April 10, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 060468 **[Appropriating $1 to the Arts Commission Cultural Equity Endowment Fund] Supervisor Ma**

   Ordinance appropriating $1 of Unappropriated General Fund Revenue to the Arts Commission, Cultural Equity Grants for Fiscal Year 2005-2006.

   4/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 060017 **[Budget Analyst Audit of the Dept. of Recreation & Parks] Supervisor Ammiano**

   Hearing on the Budget Analyst Audit of the Department of Recreation and Parks.

   1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
   2/13/06, CONTINUED. Heard in committee. Speakers: None.
   Continued to March 27, 2006.
   3/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Eileen Bokin.

3. 051724 [Personal Services Minimum Contractual Rate Ordinance]

Supervisor Daly

Ordinance amending the San Francisco Administrative Code by adding Chapter 12V, Sections 12V.1 through 12V.5, to: require entities that contract for personal services to compensate the providers of those services at a rate per hour of no less than the City's Minimum Wage rate and maintain records, designate the City's Office of Labor Standards Enforcement as the enforcement agency, and establish investigation, enforcement and administrative appeals procedures.

10/18/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/17/2005.
11/21/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ms. Levitt, Office of Labor Standards Enforcement; John Avalos, Aide to Supervisor Daly; Larry Lattimore; Jazzie Collins; Angelica Cabande; Alex Tom.
Continued to December 12, 2005.
11/21/05 Amendment of the whole bearing same title in committee.
11/21/05, CONTINUED AS AMENDED.
12/12/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

4. 051644 [Information Technology Procurement and Maintenance]

Supervisor Ammiano

Requesting a hearing on Information Technology procurement and maintenance to include the Department of Telecommunication and Information Systems, the Committee on Information Technology, and the mini-IT departments that the larger departments in this City have created, including the S.F. International Airport, the Department of Public Health, the S.F. Public Utilities Commission, and the Human Services Agency.

9/27/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
11/17/05, CONTINUED. Heard in Committee. Speakers: David Countrem, Information Technology Director, Department of Public Health; John Payne, Information Technology, Airport; Hans Loffeld, Information Technology Director, Public Utilities Commission; Rob Lux, Chief Technology Officer, Department of Telecommunications and Information Services; Deborah Vincent-James; Richard Eisman (DTIS employee); Gus Gallejo (DTIS employee); Male Speaker; Criss Romero, IFPTE, Local 21; Monique Zmuda, Deputy Controller.
Continued to December 1, 2005.
12/1/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Chris Vein, Acting Director, Department of Telecommunications and Information Services; Ed Lee, City Administrator; Mr. Klenner, Chief Information Officer, Department of Human Services; John Payne, Information Technology, Airport; Monique Zmuda, Deputy Controller; Criss Romero, International Federation of Professional and Technical Engineers, Local 21; Richard Isen, International Federation of Professional and Technical Engineers, Local 21; Kimo Crossmon; Gus Gallejo (DTIS employee).
4/6/06, TRANSFERRED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, April 10, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Tom Ammiano, Aaron Peskin.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 1:05 p.m. President Peskin appointed Supervisor Daly to the committee for today's meeting only in order to maintain a quorum.

060468 **[Appropriating $1 to the Arts Commission Cultural Equity Endowment Fund]**

Ordinance appropriating $1 of Unappropriated General Fund Revenue to the Arts Commission, Cultural Equity Grants for Fiscal Year 2005-2006.

4/5/06, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 060341 and continued to the call of the chair.

4/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

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060017 **[Budget Analyst Audit of the Dept. of Recreation & Parks]**

Supervisor Ammiano

Hearing on the Budget Analyst Audit of the Department of Recreation and Parks.

1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/13/06, CONTINUED. Heard in committee. Speakers: None.
Continued to March 27, 2006.

3/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Eileen Bokin.

Heard in committee. Speakers: Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Yomi Agunbiade, Director of Recreation and Parks; Dennis Kern, Director of Operations, Department of Recreation and Parks; Katie Petrucione, Department of Recreation and Parks; Ed Harrington, Controller; Isabel Wade; William Wilson; Sylvia Johnson; Brent Clater; Nancy Wuerful; Arthur Chang; Pat Delgado; Eileen Bokin; Eric Calman.
Supervisor Daly arrived at 1:57 p.m and left at 2:40 p.m., to substitute for Supervisor Peskin who left at 2:01 p.m. and returned at 2:27 p.m. No vote was taken until after Supervisor Daly left and Supervisor Peskin returned.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

051724 **[Personal Services Minimum Contractual Rate Ordinance]**

Supervisor Daly

Ordinance amending the San Francisco Administrative Code by adding Chapter 12V, Sections 12V.1 through 12V.5, to: require entities that contract for personal services to compensate the providers of those services at a rate per hour of no less than the City's Minimum Wage rate and maintain records, designate the City's Office of Labor Standards Enforcement as the enforcement agency, and establish investigation, enforcement and administrative appeals procedures.

10/18/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/17/2005.

11/21/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ms. Levitt, Office of Labor Standards Enforcement; John Avalos, Aide to Supervisor Daly; Larry Lattimore; Jazzie Collins; Angelica Cabande; Alex Tom.

Continued to December 12, 2005.

11/21/05 Amendment of the whole bearing same title in committee.

11/21/05, CONTINUED AS AMENDED.

12/12/05, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in committee. Speakers: John Avalos, Aide to Supervisor Daly; Sylvia Johnson.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

051644 **[Information Technology Procurement and Maintenance]**

Supervisor Ammiano

Requesting a hearing on Information Technology procurement and maintenance to include the Department of Telecommunication and Information Systems, the Committee on Information Technology, and the mini-IT departments that the larger departments in this City have created, including the S.F. International Airport, the Department of Public Health, the S.F. Public Utilities Commission, and the Human Services Agency.

9/27/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/17/05, CONTINUED. Heard in Committee. Speakers: David Countrem, Information Technology Director, Department of Public Health; John Payne, Information Technology, Airport; Hans Loffeld, Information Technology Director, Public Utilities Commission; Rob Lux, Chief Technology Officer, Department of Telecommunications and Information Services; Deborah Vincent-James; Richard Eisman (DTIS employee); Gus Gallejo (DTIS employee); Male Speaker; Criss Romero, IFPTE, Local 21; Monique Zmuda, Deputy Controller. Continued to December 1, 2005.

12/1/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Chris Vein, Acting Director, Department of Telecommunications and Information Services; Ed Lee, City Administrator; Mr. Klenner, Chief Information Officer, Department of Human Services; John Payne, Information Technology, Airport; Monique Zmuda, Deputy Controller; Criss Romero, International Federation of Professional and Technical Engineers, Local 21; Richard Isen, International Federation of Professional and Technical Engineers, Local 21; Kimo Crossmon; Gus Gallejo (DTIS employee).

4/6/06, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ed Lee, City Administrator; Chris Vein, Acting Director, DTIS; Criss Romero, Local 21; Sylvia Johnson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 3:18 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, April 24, 2006 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 060470 **[Arts Task Force Recommendations]**
Supervisor Ammiano
Hearing to consider the presentation of the Arts Task Force Recommendations.

4/11/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at Government Audit & Oversight Committee on April 24, 2006.

2. 051519 [Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]
Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
Amended on page 4, line 8, by replacing "Law" with "Loan."
Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in tbe NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.

10/13/05, REFERRED to Government Audit and Oversight Committee.

11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.

11/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

3/13/06, CONTINUED. Heard in committee. Speakers: Scott Madden, Mayor's Office of Housing; Joel Lipsky, Mayor's Office of Housing; Ed Harrington, Controller; Kary Schulman, Grants for the Arts.
Continued to April 24th, 2006.

3. 060368 [Unrepresented Employees]
Mayor

Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

(Fiscal impact.)

3/28/06, RECEIVED AND ASSIGNED to Government Audit and Oversigbt Committee.

4. 041626 [Non-Profit Contracting Task Force]

Supervisor Maxwell

Hearing on the status and implementation of the recommendations of the Board of Supervisors Non-Profit Contracting Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.

2/8/05, TRANSFERRED to Government Audit and Oversight Committee.

4/11/05, CONTINUED. Heard in Committee:
Speakers: Supervisor Sophie Maxwell, Naomi Little, Purchaser, Nancy Reuben, CEO Edgeware Center, Member of Non Profit Task Force, revewied with the Committee members the Non Profit Task Force report. Peg Stevenson, Controller's Office, Anna Crewbell, Department of Public Health, Phil Arnold, Deputy Director, Finance and Kimberly Ferguson, Department of Human Services, Mr. Coleman, Mayor's Office of Commnunity Development, Gweena Davis, Mayor's Office of Childrens and Families
Public Comment:
Jonathan Vernick; Baker Places and Member of the Non Profit Task Force,
Jim Ilis; Project Open Hand, Ms. Judith Stevenson, Baker Places, Sandy Mori, Kimochi, Inc, Francisco da Costa, Margaret Brodkin, Director of Mayor's Office of Children, Youth, and Their Families
Continued to October 24, 2005

10/24/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Sophie Maxwell, Supervisor; Naomi Little, City Purchaser; Nancy Rubin; Anna Kuba; Peg Stevenson, Controller's Office; Anne O'Koubi, Department of Public Health; Dave Curto, Human Services Agency; Winna Davis, Department of Children, Youth & Families.

5. 060016 [Budget Analyst Audit of the SFPUC]

Supervisor Ammiano

Hearing on the Budget Analyst Phase-Four Management Audit of the San Francisco Public Utilities Commission.

1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 060145 [Controller's performance and financial audit of the Mission Housing Development Corporation]

Supervisor Ammiano

Hearing on the Controller's performance and financial audit of the Mission Housing Development Corporation.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled on February 13, 2006 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, April 24, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Tom Ammiano, Aaron Peskin, Sophie Maxwell.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 1:03 p.m. President Peskin appointed Supervisor Maxwell as a member for this meeting only in order to maintain a quorum.

060470 **[Arts Task Force Recommendations]**

Supervisor Ammiano

Hearing to consider the presentation of the Arts Task Force Recommendations.

4/11/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at Government Audit & Oversight Committee on April 24, 2006.

Heard in committee. Speakers: Deborah Walker, Chair, SF Arts Task Force; Tony Kelly, Vice Chair, SF Arts Task Force; Mark Vogel, SF Arts Task Force; Tom Horn; FX Crowley; Rick Putz; Brett Connor; Jeffrey Malloy; Janis Plotkin; Scott Walton; Brad Erickson; Jessica Robinson; Julia Inouye; Karina Keethe; Steven Anthony Jones; Larry Vales; Andrew Wood; Charles McNeal; Matthew Shilvock; Jorges Orozco; Female Speaker; Andrea Morgan; David Gluck; Linda Shanfeim; Alma Robinson; Calvin Welch; Debra Cohen; Vinay Patel; Jeffrey Ferns; Zoe Kahana; Sydney Goldstein; Sylvia Johnson; Female Speaker; Darlene Dhillon; Rick Galbreath; James Ritz; Julie Mishay; Susan Schwartzenberg; Liz Kine; Male Speaker; Male Speaker; Charles Amerikan.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Maxwell

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051519 **[Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]**

Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
Amended on page 4, line 8, by replacing "Law" with "Loan."
Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.

10/13/05, REFERRED to Government Audit and Oversight Committee.

11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.

11/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

3/13/06, CONTINUED. Heard in committee. Speakers: Scott Madden, Mayor's Office of Housing; Joel Lipsky, Mayor's Office of Housing; Ed Harrington, Controller; Kary Schulman, Grants for the Arts.
Continued to April 24th, 2006.

Heard in committee. Speakers: Rick Kalbred.
Continued to May 8, 2006.

CONTINUED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Maxwell

060368 **[Unrepresented Employees]**

Mayor

Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

(Fiscal impact.)

3/28/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Christina Fong, Employee Relations Division, Department of Human Resources; Ken Bruce, Budget Analyst's Office; Sylvia Johnson.
4/24/06 Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Maxwell

041626 **[Non-Profit Contracting Task Force]**

Supervisor Maxwell

Hearing on the status and implementation of the recommendations of the Board of Supervisors Non-Profit Contracting Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.

2/8/05, TRANSFERRED to Government Audit and Oversight Committee.

4/11/05, CONTINUED. Heard in Committee:
Speakers: Supervisor Sophie Maxwell, Naomi Little, Purchaser, Nancy Reuben, CEO Edgeware Center, Member of Non Profit Task Force, revewied with the Committee members the Non Profit Task Force report. Peg Stevenson, Controller's Office, Anna Crewbell, Department of Public Health, Phil Arnold, Deputy Director, Finance and Kimberly Ferguson, Department of Human Services, Mr. Coleman, Mayor's Office of Commnunity Development, Gweena Davis, Mayor's Office of Childrens and Families
Public Comment:
Jonathan Vernick; Baker Places and Member of the Non Profit Task Force,
Jim Ilis; Project Open Hand, Ms. Judith Stevenson, Baker Places, Sandy Mori, Kimochi, Inc, Francisco da Costa, Margaret Brodkin, Director of Mayor's Office of Children, Youth, and Their Families
Continued to October 24, 2005

10/24/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Sophie Maxwell, Supervisor; Naomi Little, City Purchaser; Nancy Rubin; Anna Kuba; Peg Stevenson, Controller's Office; Anne O'Koubi, Department of Public Health; Dave Curto, Human Services Agency; Winna Davis, Department of Children, Youth & Families.

Heard in committee. Speakers: Naomi Kelly, City Purchaser; Supervisor Maxwell; Judith Stevenson, Chair, Contract Reform Committee; Sally Allan, Controller's Office; Ann Elkuba, Department of Public Health; Debbie Lehrman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ammiano, Peskin, Maxwell
Absent: 1 - Alioto-Pier

060016 **[Budget Analyst Audit of the SFPUC]**

Supervisor Ammiano

Hearing on the Budget Analyst Phase-Four Management Audit of the San Francisco Public Utilities Commission.

1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Severin Campbell, Budget Analyst's Office; Female Speaker; Laura Spanjian, PUC; Scott Chandler, PUC; Female Speaker; Harlen Kelly, PUC; Greg Suhr, SFPD; Emeric Kalman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Maxwell

060145 **[Controller's performance and financial audit of the Mission Housing Development Corporation]**

Supervisor Ammiano

Hearing on the Controller's performance and financial audit of the Mission Housing Development Corporation.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled on February 13, 2006 meeting.

Heard in committee. Speakers: None.
Continued to May 8, 2006.

CONTINUED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, Maxwell

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, May 08, 2006 | **1:00 PM** | **Legislative Chambers**

Regular Meeting

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1) Legislation
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3) Legislative Analyst report
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **060389** **[Port of San Francisco's 10-Year Capital Plan]**
Supervisor Peskin
Hearing to consider the Port of San Francisco's 10-Year Capital Plan.

3/28/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. **060593** **[Waiving fees for banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events to commemorate Memorial Day 2006 in San Francisco]**
Supervisor Peskin
Ordinance waiving banner fees under San Francisco Public Works Code Section 184.78 for up to 60 banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events commemorating Memorial Day 2006 in San Francisco.

5/2/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled for GAO meeting on Monday, May 8, 2006, as a committee report for May 9, 2006.

3. 051519 [Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]

Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
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Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.

10/13/05, REFERRED to Government Audit and Oversight Committee.

11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.

11/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

3/13/06, CONTINUED. Heard in committee. Speakers: Scott Madden, Mayor's Office of Housing; Joel Lipsky, Mayor's Office of Housing; Ed Harrington, Controller; Kary Schulman, Grants for the Arts.
Continued to April 24th, 2006.

4/24/06, CONTINUED. Heard in committee. Speakers: Rick Kalbred.
Continued to May 8, 2006.

4. 060145 [Controller's performance and financial audit of the Mission Housing Development Corporation]

Supervisor Ammiano

Hearing on the Controller's performance and financial audit of the Mission Housing Development Corporation.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled on February 13, 2006 meeting.

4/24/06, CONTINUED. Heard in committee. Speakers: None.
Continued to May 8, 2006.

5. 060171 [Broadcast of the S.F. Board of Education meetings]

Supervisor Ammiano

Hearing to inquire into the feasibility of the inclusion of the televised broadcast of the San Francisco Board of Education meetings as part of SFTV's regular broadcast schedule.

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are currently no items pending under the 30 day rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, May 08, 2006 **1:00 PM** **Legislative Chambers**

Regular Meeting

Members Present: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin.

MEETING CONVENED

The meeting convened at 1:03 p.m.

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060389 **[Port of San Francisco's 10-Year Capital Plan]**

Supervisor Peskin

Hearing to consider the Port of San Francisco's 10-Year Capital Plan.

3/28/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Monique Moyer, Director, Port of San Francisco; Tina Olsen, Port of San Francisco; Female Speaker; Francisco da Costa; Tony Kelly; Charles Chase; Jim Haas; Nan Roth; Male Speaker; Sylvia Johnson.

FILED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060593 **[Waiving fees for banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events to commemorate Memorial Day 2006 in San Francisco]**

Supervisor Peskin

Ordinance waiving banner fees under San Francisco Public Works Code Section 184.78 for up to 60 banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events commemorating Memorial Day 2006 in San Francisco.

5/2/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled for GAO meeting on Monday, May 8, 2006, as a committee report for May 9, 2006.

Heard in committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

051519 **[Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]**
Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

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10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
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Referred to the Government Audit and Oversight Committee.

10/13/05, REFERRED to Government Audit and Oversight Committee.

11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.

11/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

3/13/06, CONTINUED. Heard in committee. Speakers: Scott Madden, Mayor's Office of Housing; Joel Lipsky, Mayor's Office of Housing; Ed Harrington, Controller; Kary Schulman, Grants for the Arts.
Continued to April 24th, 2006.

4/24/06, CONTINUED. Heard in committee. Speakers: Rick Kalbred.
Continued to May 8, 2006.

Heard in committee. Speakers: Matthew Franklin, Executive Director, Mayor's Office of Housing; Kary Schulman; Luke Cliff, Budget Analyst's Office; Richard Livingston; Aaron Davidman; Joe Boss.

RECOMMENDED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060145 **[Controller's performance and financial audit of the Mission Housing Development Corporation]**
Supervisor Ammiano

Hearing on the Controller's performance and financial audit of the Mission Housing Development Corporation.

1/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled on February 13, 2006 meeting.

4/24/06, CONTINUED. Heard in committee. Speakers: None.
Continued to May 8, 2006.

Heard in committee. Speakers: Female Speaker; Pablo Frederico, Controller's Office; Matthew Franklin, Executive Director, Mayor's Office of Housing; Sylvia Johnson; Gene Jorel; Fred Snyder.

FILED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060171 **[Broadcast of the S.F. Board of Education meetings]**

Supervisor Ammiano

Hearing to inquire into the feasibility of the inclusion of the televised broadcast of the San Francisco Board of Education meetings as part of SFTV's regular broadcast schedule.

2/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Brennan Roberts, DTIS; Matthew Kellerman, SF Unified School District; Sylvia Johnson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Alioto-Pier
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

Monday, May 22, 2006 | **1:00 PM** | **City Hall, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 060535 **[Memorandum of Understanding - Deputy Sheriffs' Association]**
Mayor, Supervisor Dufty
Ordinance adopting and implementing an arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association to be effective July 1, 2005 through June 30, 2009.

(Fiscal impact.)

4/25/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. **060444** **[Prohibiting Masonry Dry-Cutting]**

Supervisor Ma

Ordinance amending the Administrative Code by adding new Chapter 64, Section 64.1 to prohibit City employees and City contractors from engaging in masonry dry-cutting and dry-grinding, with exceptions, and establishing alternative procedures; amending the Administrative Code by amending Section 6.22 to require that City contracts include the prohibition against masonry dry-cutting and dry-grinding found in Chapter 64; and making environmental findings.

4/4/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/4/2006.
4/7/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation. Referred to Planning Department for environmental review.
4/28/06, RESPONSE RECEIVED. Exempt from CEQA; CEQA Guidelines Section 15060 (c)(2), non-physical exemption.
5/17/06, TRANSFERRED to Government Audit and Oversight Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, May 22, 2006 | **1:00 PM** | **City Hall, Room 250**

Regular Meeting

Members Present: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin.

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MEETING CONVENED

The meeting convened at 1:12 p.m.

060535 **[Memorandum of Understanding - Deputy Sheriffs' Association]**

Mayor, Supervisor Dufty

Ordinance adopting and implementing an arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association to be effective July 1, 2005 through June 30, 2009.

(Fiscal impact.)

4/25/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell, Budget Analyst's Office; Mickey Callahan, Human Resources; Cheryl Adams, Deputy City Attorney; Jean Mariani; Sheriff's Department.

RECOMMENDED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060444 **[Prohibiting Masonry Dry-Cutting]**

Supervisor Ma

Ordinance amending the Administrative Code by adding new Chapter 64, Section 64.1 to prohibit City employees and City contractors from engaging in masonry dry-cutting and dry-grinding, with exceptions, and establishing alternative procedures; amending the Administrative Code by amending Section 6.22 to require that City contracts include the prohibition against masonry dry-cutting and dry-grinding found in Chapter 64; and making environmental findings.

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4/7/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation. Referred to Planning Department for environmental review.

4/28/06, RESPONSE RECEIVED. Exempt from CEQA; CEQA Guidelines Section 15060 (c)(2), non-physical exemption.

5/17/06, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Bill Barnes, Aide to Supervisor Ma; Jim Bresnan, Bricklayer's Local; Richie Evans, Bricklayer's Local; Supervisor Fiona Ma.

RECOMMENDED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

ADJOURNMENT

The meeting adjourned at 1:25 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

Monday, June 12, 2006 **1:00 PM** **City Hall, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 060740 **[MOU - Deputy Probation Officers' Association]**
Mayor
Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 060741 **[MOU - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 060742 **[MOU - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 060743 **[MOU - Teamsters, Local 856 (Multi-Unit)]**

Mayor

Ordinance adopting and implementing the arbitration award establishing the amended Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 060744 **[MOU - Teamsters, Local 350]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 350, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 060745 **[MOU - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7. 060746 **[MOU - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8. 060747 [MOU - District Attorney Investigators' Association]

Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

9. 060748 [MOU - Municipal Attorneys' Association]

Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2006 through June 30, 2009.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10. 060749 [Unrepresented Employees]

Mayor

Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2006.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11. 060750 [MOU - Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West]

Mayor

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 535, 790 and United Healthcare Workers - West, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

12. 060751 [MOU - Service Employees International Union, Local 790 Staff & Per Diem Nurses]

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 790 Staff & Per Diem Nurses, to be effective July 1, 2006 through June 30, 2007.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

13. 060752 **[MOU - Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.), to be effective July 1, 2006 through June 30, 2007.

6/2/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

14. 060753 **[MOU - Transport Workers Union of America, AFL-CIO, Local 200]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

15. 060754 **[MOU - San Francisco Institutional Police Officers' Association]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

16. 060755 **[MOU- International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

6/2/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

17. 060756 **[MOU - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]**

Mayor

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

18. 060757 **[MOU - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

19. 060758 **[MOU - Laborers International Union, Local No. 261]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

20. 060759 **[MOU - Consolidated Craft Unions]**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 36; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

21. 060760 **[MOU - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO]**

Mayor

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

22. 060761 **[MOU - California Association of Interns and Residents/Committee of Interns and Residents, SEIU]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the California Association of Interns and Residents/Committee of Interns and Residents, SEIU, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

23. **060762** **[MOU - Union of American Physicians and Dentists (Unit 8CC)]**

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8CC), to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

24. **060763** **[MOU - Union of American Physicians and Dentists (Unit 11AA)]**

Mayor

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11AA), to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

25. **060764** **[MOU - Municipal Executives' Association]**

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

26. **060765** **[MOU - International Union of Operating Engineers, Stationary Engineers, Local 39]**

Mayor

Ordinance adopting and implementing the mediated settlement establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to be effective July 1, 2006 through June 30, 2009.

6/5/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

27. **060736** **[2005-2006 Civil Grand Jury Report - San Francisco's Information Technology Highway]**

Supervisor Ammiano

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding San Francisco's Information Technology Highway: Potholes or Possibilities.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 12, 2006 meeting.

28. **060788** **[2006 Office of the Controller-City Services Auditor Special Report on Police Staffing Needs at S.F. International Airport]**

Supervisor Ammiano

Hearing to review the 2006 Office of the Controller-City Services Auditor Special Report on Police Staffing Needs at San Francisco International Airport.

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 12, 2006 meeting.

29. **060677** **[AIDS housing money]**

Supervisors Dufty, Ammiano

Hearing to examine the loss of funding for housing for "People with AIDS" (PWA) specifically with regard to the loss of HOPWA, Ryan White CARE and San Francisco General Fund money. The hearing will review impacts of the loss of funding for PWA's and will ask relevant City Departments and Community Stakeholders to explore new strategies to ensure that AIDS housing money is provided.

5/16/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/8/06, TRANSFERRED to Government Audit and Oversight Committee.

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Maccino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, June 26, 2006 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 060872 **[City's external auditors Comprehensive Annual Financial Report related to the City audit for Fiscal Year 2004-05 and audit plans for Fiscal Year 2005-2006]**

Supervisor Ammiano

Hearing for the City's external auditors (Macias Gini & Co., KPMG, Hood and Strong, and Williams Adley & Co.) to present the Comprehensive Annual Financial Report (CAFR), Single Audit, and their Management Letters, if any, related to the City audit for Fiscal Year 2004-05. They will also present their audit plans for Fiscal Year 2005-2006. This hearing is required under Charter Section 9.117.

6/13/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee Sponsor requests this matter be scheduled at the June 26, 2006 meeting.

2. **060898** **[Approving Agreements with the California Department of Transportation, the San Francisco Public Utilities Commission, and the US Navy in connection with an Upgraded Submarine Cable for Treasure Island]**

Mayor

Resolution approving (i) a Cooperative Utility Agreement between the California Department of Transportation and the Treasure Island Development Authority, (ii) a collateral Pledge and Security Agreement between the San Francisco Public Utilities Commission and the Treasure Island Development Authority, (iii) a Memorandum of Agreement between the San Francisco Public Utilities Commission and the Treasure Island Development Authority, and (iv) a Memorandum of Agreement between the Treasure Island Development Authority and the United States Navy, all in connection with an upgraded submarine power cable between the Oakland shoreline and Treasure Island.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

The Chair intends to entertain a motion to send this item (File No. 060898) to Board as a Committee Report for consideration on June 27, 2006.

3. **060858** **[Resolution of Intention to form the Fillmore Jazz District Community Benefit District]**

Supervisor Mirkarimi

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Fillmore Jazz District Community Benefit District" and order the levy and collection of a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing as required by law.

(Ecomomic Impact)

6/13/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/19/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and Small Business for review and recommendation.

The Chair intends to entertain a motion to send this item (File No. 060858) to Board as a Committee Report for consideration on June 27, 2006.

4. **060860** **[Resolution of Intention to form the Central Market Community Benefit District]**

Mayor

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Central Market Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing as required by law.

(Economic Impact)

6/13/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/19/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and Small Business for review and recommendation.

The Chair intends to entertain a motion to send this item (File No. 060860) to Board as a Committee Report for consideration on June 27, 2006.

5. 060801 **[Multifamily Housing Revenue Bonds - Hotel Essex]**

Supervisor Daly

Resolution declaring the intent of the City and County of San Francisco (the "City" to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") permit the issuance of qualified multifamily housing revenue bonds in an aggregate principal amount not to exceed $13,000,000 for the Hotel Essex project; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $65,000 in accordance with the CDLAC procedures; authorizing the Director to certify CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified multifamily housing revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of qualified multifamily housing revenue bonds by the City in an aggregate principal amount not to exceed $13,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, June 26, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin, Ross Mirkarimi.

MEETING CONVENED

The meeting convened at 1:06 p.m. President Peskin appointed Supervisor Mirkarimi to serve on the Government Audit & Oversight Committee for today's meeting only.

REGULAR AGENDA

060872 **[City's external auditors Comprehensive Annual Financial Report related to the City audit for Fiscal Year 2004-05 and audit plans for Fiscal Year 2005-2006]**

Supervisor Ammiano

Hearing for the City's external auditors (Macias Gini & Co., KPMG, Hood and Strong, and Williams Adley & Co.) to present the Comprehensive Annual Financial Report (CAFR), Single Audit, and their Management Letters, if any, related to the City audit for Fiscal Year 2004-05. They will also present their audit plans for Fiscal Year 2005-2006. This hearing is required under Charter Section 9.117.

6/13/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this matter be scheduled at the June 26, 2006 meeting.

Heard in Committee. Speakers: Carmen LeFranc, Controller's Office; Carolyn Walsh; Steve DeVetter; Raul Hernandez; Robert Griffin; Ed Harrington, Controller; Alex Tharayil, Assessor/Recorder's Office; Female Speaker, Health Service System; Female Speaker, SF Public Utilities Commission; Male Speaker, Mayor's Office of Housing; Ben Kutnick, Airport Commission; Leo Levenson, Department of Human Services.

FILED by the following vote:

Ayes: 2 - Ammiano, Alioto-Pier
Absent: 2 - Peskin, Mirkarimi

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060898 **[Approving Agreements with the California Department of Transportation, the San Francisco Public Utilities Commission, and the US Navy in connection with an Upgraded Submarine Cable for Treasure Island]**

Mayor

Resolution approving (i) a Cooperative Utility Agreement between the California Department of Transportation and the Treasure Island Development Authority, (ii) a collateral Pledge and Security Agreement between the San Francisco Public Utilities Commission and the Treasure Island Development Authority, (iii) a Memorandum of Agreement between the San Francisco Public Utilities Commission and the Treasure Island Development Authority, and (iv) a Memorandum of Agreement between the Treasure Island Development Authority and the United States Navy, all in connection with an upgraded submarine power cable between the Oakland shoreline and Treasure Island.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Jack Sylvan, Mayor's Office of Base Reuse and Development.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Alioto-Pier
Absent: 2 - Peskin, Mirkarimi

060858 **[Resolution of Intention to form the Fillmore Jazz District Community Benefit District]**

Supervisor Mirkarimi

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Fillmore Jazz District Community Benefit District" and order the levy and collection of a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing as required by law.

(Ecomomic Impact)

6/13/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/19/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and Small Business for review and recommendation.

6/22/06, RESPONSE RECEIVED. Statutory Exemption CEQA Section 15273 - Rates, Tolls, Fares, and Charges (4) Obtaining funds for capital projects necessary to maintain service within existing service area.

6/23/06, RESPONSE RECEIVED. An economic impact report will be prepared when an ordinance to constitute said Community Benefit District is introduced.

Heard in Committee. Speakers: Lisa Pagan, Mayor's Office of Economic and Workforce Development; Ed Harrington, Controller; Supervisor Mirkarimi; Agonafer Shiferaw; Female Speaker, MJM Management Group; Floyd Trammell; Paul Hyams; Ace Washington; Elaine Zamora; Dorji Roberts, Deputy City Attorney; Rich Hillis, Mayor's Office.

6/26/06 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Mirkarimi
Absent: 1 - Peskin

060860 **[Resolution of Intention to form the Central Market Community Benefit District]**

Mayor

Resolution (1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "Central Market Community Benefit District" and levy a multi-year assessment on identified parcels in the district, (2) approving the management district plan and engineer's report for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing as required by law.

(Economic Impact)

6/13/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/19/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and Small Business for review and recommendation.

6/22/06, RESPONSE RECEIVED. Statutory Exemption CEQA Section 15273 - Rates, Tolls, Fares, and Charges (4) Obtaining funds for capital projects necessary to maintain service within existing service area.

6/23/06. RESPONSE RECEIVED. An economic impact report will be prepared when an ordinance to constitute said Community Benefit District is introduced.

Heard in Committee. Speakers: Lisa Pagan, Mayor's Office of Economic and Workforce Development; Sharon Slater; Carolyn Diamond; Bernadette Walter; Thomas Murray; Lynn Valente; Michael Yarne; David Rhoades; James Haas; Linda Mjellem; Roderick Kiracofe; Pam Hagen; Male Speaker; Elaine Zamora; Patrick Simms.
6/26/06 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060801 **[Multifamily Housing Revenue Bonds - Hotel Essex]**

Supervisor Daly

Resolution declaring the intent of the City and County of San Francisco (the "City" to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") permit the issuance of qualified multifamily housing revenue bonds in an aggregate principal amount not to exceed $13,000,000 for the Hotel Essex project; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $65,000 in accordance with the CDLAC procedures; authorizing the Director to certify CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified multifamily housing revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of qualified multifamily housing revenue bonds by the City in an aggregate principal amount not to exceed $13,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Scott Madden, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 2 - Ammiano, Alioto-Pier
Absent: 2 - Peskin, Mirkarimi

ADJOURNMENT

The meeting adjourned at 4:04 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 24, 2006 | **1:00 PM** | **City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **060737** **[2005-2006 Civil Grand Jury Report - Disaster Planning]**
Supervisor Ammiano
Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Disaster Planning: The Realities of Emergency/Disaster Medical Preparedness in San Francisco.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 26, 2006 meeting.

2. **060735** **[2005-2006 Civil Grand Jury Report - Identity Theft]**
Supervisors Peskin, Daly
Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Identity Theft: How Well is the City and County Coping?

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 6/13/06 - Supervisor Daly introduced a hearing request on the same subject.

3. **061011** **[Assessment Ballots for City Parcels - Fillmore Jazz Community Benefit Districts]**

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Fillmore Jazz District Community Benefit District.

7/11/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this mattter be heard at July 24, 2006 meeting.
7/14/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

4. **051465** **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $9,920,000 of Federal New Starts Capital Assistance for the Third Street-Phase II - New Central Subway project, excluding administrative overhead costs.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/22/05, TRANSFERRED to Government Audit and Oversight Committee.

5. **060947** **[Amendment to Budget Analyst Professional Services Agreement]**

Supervisor Peskin

Motion amending the agreement for Professional Budget Analyst Services between the City and County of San Francisco and Stanton W. Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Accountancy Corporation Certified Public Accountants; and Louie & Wong LLP Certified Public Accountants ("A Joint Venture") to amend the composition of the Joint Venture, replacing the Harvey M. Rose Accountancy Corporation with Harvey M. Rose Associates, LLC.

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. **060797** **[Approve 3 new positions funded by existing State and Federal grant funds]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health AIDS Office (SFDPHAIDS), to fill three new positions using existing and ongoing State grant funds for the period of July 1, 2005 to June 30, 2006 and Federal grant funds for the period of January 1, 2006 to December 31, 2006.

6/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are currently no items pending under the 30 day rule

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 24, 2006 | **1:00 PM** | **City Hall, Room 250**

Regular Meeting

0.?
2
24/06

Members Present: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin.

Meeting Convened

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The meeting convened at 1:09 p.m.

060737 **[2005-2006 Civil Grand Jury Report - Disaster Planning]**

Supervisor Ammiano

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Disaster Planning: The Realities of Emergency/Disaster Medical Preparedness in San Francisco.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 26, 2006 meeting.

Heard in committee. Speakers: Dr. Joan Trauner, Civil Grand Jury; Laura Philips, Executive Director of Emergency Communications Department (ECD); Anne Kronenberg, Director of Public Health; Wade Crowfoot, Mayor's Office: Ron Smith, Hospital Council; Ahimsa Porter Sumdjai.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060735 **[2005-2006 Civil Grand Jury Report - Identity Theft]**

Supervisors Peskin, Daly

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Identity Theft: How Well is the City and County Coping?

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 6/13/06 - Supervisor Daly introduced a hearing request on the same subject.

Heard in committee. Speakers: Hal Feughter, Civil Grand Jury.

FILED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

061011 **[Assessment Ballots for City Parcels - Fillmore Jazz Community Benefit Districts]**

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of parcels of real property that would be subject to assessment in the proposed property and business improvement district to be named the Fillmore Jazz District Community Benefit District.

7/11/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this mattter be heard at July 24, 2006 meeting.

7/14/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

051465 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $9,920,000 of Federal New Starts Capital Assistance for the Third Street-Phase II - New Central Subway project, excluding administrative overhead costs.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/22/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060947 **[Amendment to Budget Analyst Professional Services Agreement]**

Supervisor Peskin

Motion amending the agreement for Professional Budget Analyst Services between the City and County of San Francisco and Stanton W Jones and Associates; Debra A. Newman; Rodriguez, Perez, Delgado & Company Certified Public Accountants; Harvey M. Rose Accountancy Corporation Certified Public Accountants; and Louie & Wong LLP Certified Public Accountants ("A Joint Venture") to amend the composition of the Joint Venture, replacing the Harvey M. Rose Accountancy Corporation with Harvey M. Rose Associates, LLC.

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

060797 **[Approve 3 new positions funded by existing State and Federal grant funds]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health AIDS Office (SFDPHAIDS), to fill three new positions using existing and ongoing State grant funds for the period of July 1, 2005 to June 30, 2006 and Federal grant funds for the period of January 1, 2006 to December 31, 2006.

6/7/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Tracy Packard, Department of Public Health.

FILED by the following vote:

Ayes: 3 - Ammiano, Alioto-Pier, Peskin

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, August 14, 2006 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
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2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. **060705** **[Status of labor affairs at San Francisco's Sutter/CPMC]**
Supervisor Peskin
Hearing to be updated on the status of labor affairs at San Francisco's Sutter/CPMC, including the impact, if any, of the situation on the City's health care system, economy and City budget.

5/23/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this matter be heard before the Government Audit and Oversight Committee.

2. **060903** **[St. Lukes Hospital Update]**
Supervisor Ammiano
Hearing on an update of St. Lukes Hospital with regard to its status meeting California State Seismic deadlines, and its health care provision to the City of San Francisco.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 060892 **[Revenue Control Equipment requirements for Parking Garages and Lots]**
Supervisor McGoldrick

Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Article 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006. 06/28/06 - Referred to the Small Business Commission for review and comment.
7/25/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.
7/25/06, ASSIGNED to Budget and Finance Committee.
7/28/06, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.
8/1/06, TRANSFERRED to Government Audit and Oversight Committee.
8/1/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing same title.
8/1/06, ASSIGNED to Government Audit and Oversight Committee.

4. 060940 **[2005-2006 Civil Grand Jury Report - Affordable Housing Bond Program]**
Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Affordable Housing Bond Program: The Downpayment Assistance Loan Program. (Clerk of the Board)

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 060941 **[2005-2006 Civil Grand Jury Report - San Francisco Jails]**
Hearing on the recently published 2005-2006 Civil Grand Jury report regarding San Francisco Jails: An Investigative Visit. (Clerk of the Board)

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 060942 **[2005-2006 Civil Grand Jury Report - Continuity Report]**
Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Continuity Report. (Clerk of the Board)

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, August 14, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Tom Ammiano, Aaron Peskin, Jake McGoldrick.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 1:10 p.m.
President Peskin appointed Supervisor McGoldrick to create a quorum for today's meeting only.

060705 **[Status of labor affairs at San Francisco's Sutter/CPMC]**

Supervisor Peskin

Hearing to be updated on the status of labor affairs at San Francisco's Sutter/CPMC, including the impact, if any, of the situation on the City's health care system, economy and City budget.

5/23/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this matter be heard before the Government Audit and Oversight Committee.

Heard in committee. Speakers: Mr. Rozelli; John Borsos; Helen Yorke-Jones; Valentine Garcia; Della Reed; William Caparez.
Continued to September 11, 2006.

CONTINUED by the following vote:
Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, McGoldrick

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060903 **[St. Lukes Hospital Update]**

Supervisor Ammiano

Hearing on an update of St. Lukes Hospital with regard to its status meeting California State Seismic deadlines, and its health care provision to the City of San Francisco.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Dr. Katz, Director, Public Health Department; Gizelle Quezade; Male Speaker; Brian Webster; Bibi Castain; Mauricio Vela.
Continued to September 11, 2006.

CONTINUED by the following vote:
Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, McGoldrick

060892 **[Revenue Control Equipment requirements for Parking Garages and Lots]**

Supervisors McGoldrick, Daly

Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Article 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006. 06/28/06 - Referred to the Small Business Commission for review and comment.

7/25/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

7/25/06, ASSIGNED to Budget and Finance Committee.

7/28/06, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

8/1/06, TRANSFERRED to Government Audit and Oversight Committee.

8/1/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing same title.

8/1/06, ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Supervisor McGoldrick; David Augustine, Treasurer/Tax Collector's office; George Petris,Treasurer/Tax Collector's office; Severin Campbell, Budget Analyst's office; Tim O'Neil; Robert McCarthy; Mark Gleason; Emily Jordan; Tim Frank; Male Speaker, Treasurer/Tax Collector's office; Cheryl Adams, Deputy City Attorney.

8/14/06 Supervisor McGoldrick introduced an Amendment of the Whole bearing same title in committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Ammiano, Peskin, McGoldrick
Absent: 1 - Alioto-Pier

060940 **[2005-2006 Civil Grand Jury Report - Affordable Housing Bond Program]**

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Affordable Housing Bond Program: The Downpayment Assistance Loan Program. (Clerk of the Board)

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Steve Halperin, Foreperson, Civil Grand Jury; Matthew Franklin, Director, Mayor's Office of Housing.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, McGoldrick

060941 **[2005-2006 Civil Grand Jury Report - San Francisco Jails]**

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding San Francisco Jails: An Investigative Visit. (Clerk of the Board)

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Joan Mariner, Civil Grand Jury member; Sheriff Dempsey; Richard Smoke.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, McGoldrick

060942 **[2005-2006 Civil Grand Jury Report - Continuity Report]**

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Continuity Report. (Clerk of the Board)

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Steve Halperin, Foreman, Civil Grand Jury; Ms. Lee, Department of Building Inspection.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, McGoldrick

ADJOURNMENT

The meeting adjourned at 4:04 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, September 11, 2006 **1:00 PM** **Legislative Chambers**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **060705** **[Status of labor affairs at San Francisco's Sutter/CPMC]**
Supervisor Peskin
Hearing to be updated on the status of labor affairs at San Francisco's Sutter/CPMC, including the impact, if any, of the situation on the City's health care system, economy and City budget.

5/23/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this matter be heard before the Government Audit and Oversight Committee.
8/14/06, CONTINUED. Heard in committee. Speakers: Mr. Rozelli; John Borsos; Helen Yorke-Jones; Valentine Garcia; Della Reed; William Caparez.
Continued to September 11, 2006.

2. **060903** **[St. Lukes Hospital Update]**

Supervisor Ammiano

Hearing on an update of St. Lukes Hospital with regard to its status meeting California State Seismic deadlines, and its health care provision to the City of San Francisco.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/14/06, CONTINUED. Heard in committee. Speakers: Dr. Katz, Director, Public Health Department; Gizelle Quezade; Male Speaker; Brian Webster; Bibi Castain; Mauricio Vela.
Continued to September 11, 2006.

3. **060596** **[Budget Analyst Audit of the Office of Emergency Services]**

Supervisor Peskin

Hearing to discuss the Budget Analyst Audit of the Office of Emergency Services.

5/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be calendared at the Budget and Finance meeting of 5/17/06.
5/17/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Peter Rumble, Budget Analyst's Office; Bree Mawhorter, Budget Analyst's Office; Noelle Simmons, Budget Director, Mayor's Office; Annemarie Conroy, Executive Director, Office of Emergency Service; Ed Harrington, Controller; Jullian Potter, Mayor's Office; Lynette Sweet, Bart Director; Gary Gee, Chief, Bart Police; male speaker, Bart Police; Mara Kopp; Dr. Ahimsa Porter Sumchai; Hensor Porter Chieve; John Barbey; Dick Morten; male speaker; Nancy Wurfuel; female speaker; David Hurst; female speaker; Supervisor Alioto-Pier.
8/2/06, TRANSFERRED to Government Audit and Oversight Committee.

4. **060737** **[2005-2006 Civil Grand Jury Report - Disaster Planning]**

Supervisor Ammiano

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Disaster Planning: The Realities of Emergency/Disaster Medical Preparedness in San Francisco.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 26, 2006 meeting.
7/24/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Dr. Joan Trauner, Civil Grand Jury; Laura Philips, Executive Director of Emergency Communications Department (ECD); Anne Kronenberg, Director of Public Health; Wade Crowfoot, Mayor's Office; Ron Smith, Hospital Council; Ahimsa Porter Sumdjai.
7/26/06, REFERRED TO DEPARTMENT. 7/26/06 - Correspondence sent to Presiding Judge pursuant to Penal Code □
Section 933 and Administrative Code 2.10. notifying that the Board of □
Supervisors, Government Audit & Oversight Committee met on July 24, 2006. □
Copies were transmitted to Members, Board of Supervisors, City Attorney, □
Grand Jury Foreperson, Mayor and Controller.

5. **061139** **[City's emergency plan for pets in the event of a major disaster in San Francisco]**

Supervisor Ammiano

Hearing on the status of the City's emergency plan for pets in the event of a major disaster in San Francisco, and requesting the Clerk of the Board to invite the Departments of Public Health, the Office of Emergency Services and Homeland Security to present their plan for pets in the case of a major emergency.

8/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
9/7/06, TRANSFERRED to Government Audit and Oversight Committee.

6. 060943 **[2005-2006 Civil Grand Jury Report - Office of the Assessor-Recorder]**
Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Office of the Assessor-Recorder: Reducing the 4-Year Backlog. (Clerk of the Board)

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ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, September 11, 2006 | **1:00 PM** | **Legislative Chambers**

Regular Meeting

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11/06

Members Present: Tom Ammiano, Aaron Peskin.

Members Absent: Michela Alioto-Pier.

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MEETING CONVENED

The meeting convened at 1:09 p.m.

060705 **[Status of labor affairs at San Francisco's Sutter/CPMC]**

Supervisor Peskin

Hearing to be updated on the status of labor affairs at San Francisco's Sutter/CPMC, including the impact, if any, of the situation on the City's health care system, economy and City budget.

5/23/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this matter be heard before the Government Audit and Oversight Committee.

8/14/06, CONTINUED. Heard in committee. Speakers: Mr. Rozelli; John Borsos; Helen Yorke-Jones; Valentine Garcia; Della Reed; William Caparez.
Continued to September 11, 2006.

Heard in Committee. Speakers: Dr. Mitchell Katz, Director, Department of Public Health; Dr. Brian Goodell, Chief Administrative Officer of St. Luke's Hospital; Adam Van de Water, Legislative Analyst; Linda Issacs, Vice President of Personnel, CPMC; Mr. Boursis; Eileen Prentill; Debbie Esters; Nancy Herman; Darlene Perada; Helen Yorkdown; Della Reed; Susan Lacheck.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

060903 **[St. Lukes Hospital Update]**

Supervisor Ammiano

Hearing on an update of St. Lukes Hospital with regard to its status meeting California State Seismic deadlines, and its health care provision to the City of San Francisco.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/14/06, CONTINUED. Heard in committee. Speakers: Dr. Katz, Director, Public Health Department; Gizelle Quezade; Male Speaker; Brian Webster; Bibi Castain; Mauricio Vela.
Continued to September 11, 2006.

Heard in Committee. Speakers: Dr. Mitchell Katz, Director, Department of Public Health; Dr. Brian Goodell, Chief Administrative Officer of St. Luke's Hospital; Adam Van de Water, Legislative Analyst; Linda Issacs, Vice President of Personnel, CPMC; Mr. Boursis; Maurcino Vela; Gladys Soto; Female Speaker; John Gressman; Linda Bien; Charles Range; Female Speaker; Gladys Sandlin; Karl Kramer; Female Speaker; Sister Stephanie-Hughes; Rodalfo Vargas; Karen Garretson; Julie Covete; Margaret Culver.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

060596 **[Budget Analyst Audit of the Office of Emergency Services]**

Supervisor Peskin

Hearing to discuss the Budget Analyst Audit of the Office of Emergency Services.

5/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be calendared at the Budget and Finance meeting of 5/17/06.

5/17/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Peter Rumble, Budget Analyst's Office; Bree Mawhorter, Budget Analyst's Office; Noelle Simmons, Budget Director, Mayor's Office; Annemarie Conroy, Executive Director, Office of Emergency Service; Ed Harrington, Controller; Jullian Potter, Mayor's Office; Lynette Swect, Bart Director; Gary Gee, Chief, Bart Police; male speaker, Bart Police; Mara Kopp; Dr. Ahimsa Porter Sumchai; Hensor Porter Chieve; John Barbey; Dick Morten; male speaker; Nancy Wurfuel; female speaker; David Hurst; female speaker; Supervisor Alioto-Pier.

8/2/06, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Laura Philips, Director, Office of Emergency Services; Mr. Rumboldt, Budget Analyst's Office.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

060737 **[2005-2006 Civil Grand Jury Report - Disaster Planning]**

Supervisor Ammiano

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Disaster Planning: The Realities of Emergency/Disaster Medical Preparedness in San Francisco.

6/1/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the June 26, 2006 meeting.

7/24/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Dr. Joan Trauner, Civil Grand Jury; Laura Philips, Executive Director of Emergency Communications Department (ECD); Anne Kronenberg, Director of Public Health; Wade Crowfoot, Mayor's Office; Ron Smith, Hospital Council; Ahimsa Porter Sumdjai.

7/26/06, REFERRED TO DEPARTMENT. 7/26/06 - Correspondence sent to Presiding Judge pursuant to Penal Code □ Section 933 and Administrative Code 2.10. notifying that the Board of □ Supervisors, Government Audit & Oversight Committee met on July 24, 2006. □ Copies were transmitted to Members, Board of Supervisors, City Attorney, □ Grand Jury Foreperson, Mayor and Controller.

Heard in Committee. Speakers: Joan Trauner, Civil Grand Jury; Female Speaker; Ann Kronenberg, Department of Public Health; Male Speaker.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

061139 **[City's emergency plan for pets in the event of a major disaster in San Francisco]**

Supervisor Ammiano

Hearing on the status of the City's emergency plan for pets in the event of a major disaster in San Francisco, and requesting the Clerk of the Board to invite the Departments of Public Health, the Office of Emergency Services and Homeland Security to present their plan for pets in the case of a major emergency.

8/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9/7/06, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carl Friedman, Director of Animal Control and Welfare.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

060943 **[2005-2006 Civil Grand Jury Report - Office of the Assessor-Recorder]**

Hearing on the recently published 2005-2006 Civil Grand Jury report regarding Office of the Assessor-Recorder: Reducing the 4-Year Backlog. (Clerk of the Board)

6/27/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Richard Smoke, Civil Grand Jury; Ed Harrington, Controller; Assessor Ting.

FILED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 5:17 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, September 18, 2006 **1:00 PM** **City Hall, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. 061254 **[Impacts of the proposed Federal Government cuts to the San Francisco Housing Authority] Supervisor Ammiano**

Hearing to discuss the impacts of the proposed Federal Government cuts to the San Francisco Housing Authority.

9/12/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be calendared before a Special Government Audits & Oversight Committee meeting on September 18, 2006 at 1:00 p.m.

2. 061116 **[Department of Emergency Management; Divisions of Emergency Communications and of Emergency Services and Homeland Security; qualifications for Director and Deputy Directors] Supervisor Alioto-Pier**

Ordinance amending the San Francisco Administrative Code, by amending Section 2A.200, to re-name the "Department of Emergency Communications" as the "Department of Emergency Management," establish Divisions of Emergency Communications and of Emergency Services and Homeland Security within the Department, and set qualifications for the Director and Deputy Directors, and by amending Section 7.7, to substitute the Director of the Department of Emergency Management for the Director of Emergency Services.

7/25/06, RECEIVED AND ASSIGNED to Rules Committee.
8/8/06, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing same title.
8/8/06, ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, September 18, 2006 **1:00 PM** **City Hall, Room 250**

Special Meeting

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9/18/06
Special

Members Present: Tom Ammiano, Aaron Peskin.

Members Absent: Michela Alioto-Pier.

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Meeting Convened

The meeting convened at 1:21 p.m.

061254 **[Impacts of the proposed Federal Government cuts to the San Francisco Housing Authority]**

Supervisor Ammiano

Hearing to discuss the impacts of the proposed Federal Government cuts to the San Francisco Housing Authority.

9/12/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests that the item be calendared before a Special Government Audits & Oversight Committee meeting on September 18, 2006 at 1:00 p.m.

Heard in Committee. Speakers: Dr. Fortner; Female speaker; Mayor's Office of Housing; Ms. Bishop; Pilar Shavo; Walter Dukes; John Malone; Sara Benton; George Jones; Jean Hanigan; Bruce Allison; Juncy Woo Chan; Male speaker; Maria Kegar; Kim Ying; Michele Jones; Sue Ling Yao; Jazzie Collins; Alicia Sandoval; Georgia Lowett; Carol Gaddis; Leslie Clark; Jose Morales; Sylvia Johnson; Kevin Blackwell; Marna Schwarz; Miguel Carvillo; Jesus Perez.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

061116 **[Department of Emergency Management; Divisions of Emergency Communications and of Emergency Services; qualifications for Director and Deputy Directors]**

Supervisor Alioto-Pier

Ordinance amending the San Francisco Administrative Code, by amending Section 2A.200, to re-name the "Department of Emergency Communications" as the "Department of Emergency Management," establish Divisions of Emergency Communications and of Emergency Services and Homeland Security within the Department, and set qualifications for the Director and Deputy Directors, and by amending Section 7.7, to substitute the Director of the Department of Emergency Management for the Director of Emergency Services.

7/25/06, RECEIVED AND ASSIGNED to Rules Committee.

8/8/06, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing same title.

8/8/06, ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sarah Ballard, aide to Supervisor Alioto-Pier.
09/18/06 - Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code, by amending Section 2A.200, to re-name the "Department of Emergency Communications" as the "Department of Emergency Management," establish Divisions of Emergency Communications and of Emergency Services within the Department, and set qualifications for the Director and Deputy Directors, and by amending Section 7.7, to substitute the Director of the Department of Emergency Management for the Director of Emergency Services.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 2:45 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, September 25, 2006 **1:00 PM** **City Hall, Room 250**

Regular Meeting

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AGENDA CHANGES

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REGULAR AGENDA

1. 060904 **[S.F. General Hospital Rebuild Update]**
Supervisor Ammiano
Hearing requesting the Department of Public Health to present an update on the San Francisco General Hospital rebuild.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 061303 **[Public Employment - Department of Public Health and the General Service Agency]**
Supervisor Ammiano
Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect proposed changes to the Department of Public Health and the General Service Agency staffing for the Health Access Program, increasing total staffing by 0.48 FTE.

9/19/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 061078 **[Directing the Budget Analyst to conduct, on priority basis, a fiscal feasibility analysis of a City-owned Wireless Network]**

Supervisor McGoldrick

Motion directing the Budget Analyst to conduct, on priority basis, a fiscal feasibility analysis of a City-owned Wireless Network to promote digital inclusion by ensuring affordable internet access, affordable hardware, community-sensitive training and support, and relevant content to all San Franciscans, especially low-income and disadvantaged residents.

7/18/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, September 25, 2006 **1:00 PM** **City Hall, Room 250**

Regular Meeting

Members Present: Tom Ammiano, Aaron Peskin, Jake McGoldrick.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 1:12 p.m. President Peskin appointed Supervisor Jake McGoldrick as a member of this committee for today's meeting only in order to maintain a quorum.

060904 **[S.F. General Hospital Rebuild Update]**

Supervisor Ammiano

Hearing requesting the Department of Public Health to present an update on the San Francisco General Hospital rebuild.

6/20/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Dr. Mitch Katz, Director, Department of Public Health; George Warschauer; Supervisor Sophie Maxwell.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, McGoldrick

061303 **[Public Employment - Department of Public Health and the General Service Agency]**

Supervisor Ammiano

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect proposed changes to the Department of Public Health and the General Service Agency staffing for the Health Access Program, increasing total staffing by 0.48 FTE.

9/19/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Dr. Mitch Katz, Director, Department of Public Health; Sylvia Johnson. 9/25/06 Amendment of the whole with same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 2 - Alioto-Pier, McGoldrick

DOCUMENTS DEPT

SEP 27 2006

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061078 **[Directing the Budget Analyst to conduct, on priority basis, a fiscal feasibility analysis of a City-owned Wireless Network]**

Supervisor McGoldrick

Motion directing the Budget Analyst to conduct, on priority basis, a fiscal feasibility analysis of a City-owned Wireless Network to promote digital inclusion by ensuring affordable internet access, affordable hardware, community-sensitive training and support, and relevant content to all San Franciscans, especially low-income and disadvantaged residents.

7/18/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Severin Campbell, Budget Analyst's Office; Supervisor Jake McGoldrick.

RECOMMENDED by the following vote:

Ayes: 2 - Ammiano, McGoldrick
Absent: 2 - Alioto-Pier, Peskin

ADJOURNMENT

The meeting adjourned at 1:43 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

Monday, October 23, 2006 **1:00 PM** **City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. 061420 **[Assessment Ballot for City Parcel]**
Supervisor Daly
Resolution authorizing the Mayor to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property that would be subject to assessment in the proposed property and business improvement district to be named the Central Market Community Benefit District.

10/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 061419 **[Resolution of Intention to form the Fisherman's Wharf Portside Community Benefit District]**
Supervisor Peskin

Resolution (1) declaring the intention of the Board of Supervisors to establish a business-based business improvement district (community benefit district) to be known as the "Fisherman's Wharf Portside Community Benefit District" and levy a multi-year assessment on identified businesses in the district, (2) approving the management district plan for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing as required by law.

10/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 051465 **[Grant of Federal Funds - Municipal Transportation Agency]**
Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $9,920,000 of Federal New Starts Capital Assistance for the Third Street-Phase II - New Central Subway project, excluding administrative overhead costs.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/22/05, TRANSFERRED to Government Audit and Oversight Committee.
7/24/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

4. 061422 **[Grant of Federal Funds - Municipal Transportation Agency]**
Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $24,502,500 of Federal Section 5309 New Starts Capital Assistance for the Third Street-Phase II - Central Subway project, excluding administrative overhead costs.

10/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor intends to assign the item to Government Audits and Oversight Committee for the meeting on Monday, October 23, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, October 23, 2006 **1:00 PM** **City Hall, Room 250**

Regular Meeting

Members Present: Tom Ammiano, Aaron Peskin.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

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The meeting convened at 1:07 p.m.

061420 **[Assessment Ballot for City Parcel]**

Supervisor Daly

Resolution authorizing the Mayor to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property that would be subject to assessment in the proposed property and business improvement district to be named the Central Market Community Benefit District.

10/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Male Speaker.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

061419 **[Resolution of Intention to form the Fisherman's Wharf Portside Community Benefit District]**

Supervisor Peskin

Resolution (1) declaring the intention of the Board of Supervisors to establish a business-based business improvement district (community benefit district) to be known as the "Fisherman's Wharf Portside Community Benefit District" and levy a multi-year assessment on identified businesses in the district, (2) approving the management district plan for the district, (3) ordering and setting a time and place for a public hearing thereon, (4) approving the form of the Notice of Public Hearing and Assessment Ballots, and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing as required by law.

10/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Male Speaker.
10/23/06 Amendment of the Whole.

AMENDED.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

051465 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $9,920,000 of Federal New Starts Capital Assistance for the Third Street-Phase II - New Central Subway project, excluding administrative overhead costs.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/22/05, TRANSFERRED to Government Audit and Oversight Committee.
7/24/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

Heard in committee. Speakers: Judson True; Male Speaker.
Continued to November 13, 2006.

CONTINUED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

061422 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $24,502,500 of Federal Section 5309 New Starts Capital Assistance for the Third Street-Phase II - Central Subway project, excluding administrative overhead costs.

(Fiscal impact.)

10/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Judson True; Male Speaker.
Continued to November 13, 2006.

CONTINUED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:39 p.m.

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, November 13, 2006 **1:00 PM** **City Hall, Room 250**

Regular Meeting

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Members Present: Tom Ammiano, Aaron Peskin.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 1:18 p.m.

061465 **[MOU, Amendment No. 2 - San Francisco Police Officers' Association (SFPOA)]**
Mayor, Supervisors Dufty, Elsbernd

Ordinance adopting and implementing amendments to the 2003-2007 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA) by (a) establishing retention pay of an additional four percent (4%) for officers who have completed thirty (30) or more years of service, effective June 30, 2007; (b) providing $1,000 referral bonuses for officers who refer successful candidates for police officer positions; (c) providing lateral signing bonuses of $5,000 for police officers hired from other police agencies; (d) allocating $250,000 annually to a joint labor-management recruitment committee; (e) eliminating the practice of allowing retiring officers to use accrued leave during their final 90 days of employment; and providing for incorporation of these provisions in the MOU to succeed the 2003-2007 MOU with expiration upon the conclusion of such successor MOU unless renewal is agreed.

(Fiscal impact.)

10/24/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
10/31/06, REFERRED TO DEPARTMENT. 10/31/06 Referred to the Retirement Board

Heard in committee. Speakers: None

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

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060017 **[Budget Analyst Audit of the Dept. of Recreation & Parks]**

Supervisor Ammiano

Hearing on the Budget Analyst Audit of the Department of Recreation and Parks.

1/10/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/13/06, CONTINUED. Heard in committee. Speakers: None.
Continued to March 27, 2006.

3/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Eileen Bokin.

4/10/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Yomi Agunbiade, Director of Recreation and Parks; Dennis Kern, Director of Operations, Department of Recreation and Parks; Katie Petrucione, Department of Recreation and Parks; Ed Harrington, Controller; Isabel Wade; William Wilson; Sylvia Johnson; Brent Clater; Nancy Wuerful; Arthur Chang; Pat Delgado; Eileen Bokin; Eric Calman.
Supervisor Daly arrived at 1:57 p.m and left at 2:40 p.m., to substitute for Supervisor Peskin who left at 2:01 p.m. and returned at 2:27 p.m. No vote was taken until after Supervisor Daly left and Supervisor Peskin returned.

Heard in committee. Speakers: Yomi Agunbiade, Director, Recreation and Parks Department; Denny Kern, Director of Operations, Recreation and Parks Department; Kate Petrucione, Recreation and Parks Department; Severin Campbell, Budget Analyst's Office; Colleen Crawley, Mayor's Office; Male Speaker; Ernestine Weiss.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

051465 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $9,920,000 of Federal New Starts Capital Assistance for the Third Street-Phase II - New Central Subway project, excluding administrative overhead costs.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/22/05, TRANSFERRED to Government Audit and Oversight Committee.

7/24/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

10/23/06, CONTINUED. Heard in committee. Speakers: Judson True; Male Speaker.
Continued to November 13, 2006.

Heard in committee. Speakers: Judson True, Municipal Transportation Agency.

RECOMMENDED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

061422 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Peskin

Resolution authorizing the Municipal Transportation Agency to accept and expend $24,502,500 of Federal Section 5309 New Starts Capital Assistance for the Third Street-Phase II - Central Subway project, excluding administrative overhead costs.

(Fiscal impact.)

10/17/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/23/06, CONTINUED. Heard in committee. Speakers: Judson True; Male Speaker.
Continued to November 13, 2006.

Heard in committee. Speakers: Judson True, Municipal Transportation Agency.

RECOMMENDED by the following vote:

Ayes: 2 - Ammiano, Peskin
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin

Clerk: Deborah Muccino

Monday, November 20, 2006 | **1:00 PM** | **City Hall, Room 250**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

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1. 061465 **[MOU, Amendment No. 2 - San Francisco Police Officers' Association (SFPOA)]**
Mayor, Supervisors Dufty, Elsbernd

Ordinance adopting and implementing amendments to the 2003-2007 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA) by (a) establishing retention pay of an additional four percent (4%) for officers who have completed thirty (30) or more years of service, effective June 30, 2007; (b) providing $1,000 referral bonuses for officers who refer successful candidates for police officer positions; (c) providing lateral signing bonuses of $5,000 for police officers hired from other police agencies; (d) allocating $250,000 annually to a joint labor-management recruitment committee; (e) eliminating the practice of allowing retiring officers to use accrued leave during their final 90 days of employment; and providing for incorporation of these provisions in the MOU to succeed the 2003-2007 MOU with expiration upon the conclusion of such successor MOU unless renewal is agreed.

(Fiscal impact.)

10/24/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
10/31/06, REFERRED TO DEPARTMENT. 10/31/06 Referred to the Retirement Board
11/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDITS AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meetings of the Government Audit and Oversight Committee scheduled for Monday, November 27, 2006 and Monday, December 25, 2006 at 1:00p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, have been **cancelled**.

Gloria L. Young, Clerk of the Board

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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meetings of the Government Audit and Oversight Committee scheduled for December 11, and December 25, 2006 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, have been **cancelled**.

Gloria L. Young, Clerk of the Board

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